

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073318

FILED
Jan 05, 2012
Secretary of State

Entity Name: GROVE TECHNICAL RESOURCES, INC.

Current Principal Place of Business:

3917 HAWK STREET
SAN DIEGO, CA 92103

New Principal Place of Business:

9035 ROSEWOOD AVENUE
WEST HOLLYWOOD, CA 90048

Current Mailing Address:

3917 HAWK STREET
SAN DIEGO, CA 92103

New Mailing Address:

9035 ROSEWOOD AVENUE
WEST HOLLYWOOD, CA 90048

FEI Number: 20-2875671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOLAFIA, SCOTT E
9461 HOLLYHOCK CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLISTER, NEAL C
Address: 9035 ROSEWOOD AVENUE
City-St-Zip: WEST HOLLYWOOD, CA 90048

Title: CFO
Name: POLISTER, DEBRA V P
Address: 9035 ROSEWOOD AVENUE
City-St-Zip: WEST HOLLYWOOD, CA 90048 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEAL C. POLISTER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date